



COUNCIL CHAMBERS

17555 PEAK AVENUE MORGAN HILL CALIFORNIA 95037

COUNCIL MEMBERS

Dennis Kennedy, Mayor
Larry Carr, Mayor Pro Tempore
Hedy L. Chang, Council Member
Greg Sellers, Council Member
Steve Tate, Council Member

REDEVELOPMENT AGENCY

Dennis Kennedy, Chair
Hedy L. Chang, Vice-Chair
Larry Carr, Agency Member
Greg Sellers, Agency Member
Steve Tate, Agency Member

WEDNESDAY, APRIL 10, 2002

AGENDA

JOINT MEETING

CITY COUNCIL SPECIAL AND REGULAR MEETING

and

REDEVELOPMENT AGENCY SPECIAL MEETING

5:00 P.M.

A Special Meeting is called at 5:00 P.M. for the purpose of conducting City Business.

Dennis Kennedy, Chairman/Mayor

CALL TO ORDER

(Mayor/Chairperson Kennedy)

ROLL CALL ATTENDANCE

(City Clerk/Agency Secretary Torrez)

DECLARATION OF POSTING OF AGENDA

Per Government Code 54954.2

(City Clerk/Agency Secretary)

City Council Action

OTHER BUSINESS:

	Time Estimate		Page
1)	120 minutes	<u>LIBRARY COMMISSION AND PARKS & RECREATION COMMISSION INTERVIEWS</u>	1
		<u>Recommended Action:</u>	
		1. <u>Conduct</u> Interviews;	
		2. <u>Appoint</u> to Fill Three (3) Vacancies on the Library Commission and Four (4) Vacancies to the Parks and Recreation Commission; and	
		3. <u>Discussion</u> Regarding Appointment(s) of Alternate Commissioners.	

Please Note: The Interviews for the Library Commission and the Parks & Recreation Commission Will Be Conducted in the Villas Conference Room Located Adjacent to the City Council Chambers

7:00 P.M.

SILENT INVOCATION

PLEDGE OF ALLEGIANCE

PRESENTATION

Environmental Poster Contest Awards

PUBLIC COMMENT

NOW IS THE TIME FOR COMMENTS FROM THE PUBLIC REGARDING ITEMS NOT ON THIS AGENDA.
(See notice attached to the end of this agenda.)

PUBLIC COMMENTS ON ITEMS APPEARING ON THIS AGENDA WILL BE TAKEN AT THE TIME THE ITEM IS ADDRESSED BY THE COUNCIL. PLEASE COMPLETE A SPEAKER CARD AND PRESENT IT TO THE DEPUTY CITY CLERK.
(See notice attached to the end of this agenda.)

PLEASE SUBMIT WRITTEN CORRESPONDENCE TO THE CITY CLERK/AGENCY SECRETARY. THE CITY CLERK/AGENCY SECRETARY WILL FORWARD CORRESPONDENCE TO THE CITY COUNCIL/REDEVELOPMENT AGENCY.

City Council Action

CONSENT CALENDAR:

The Consent Calendar, Agenda Items #2 through #3 and Item #4 may be acted upon with one motion, a second and the vote, by each Respective Agency. The Consent Calendar items are of a routine or generally uncontested nature and may be acted upon with one motion. Pursuant to Section 5.1 of the City Council Rules of Conduct, any member of the Council or public may request to have an item pulled from the Consent Calendar to be acted upon individually.

	Time Estimate		Page
		Consent Calendar: 1 - 10 Minutes	
2)		<u>RECOMMENDED APPOINTMENT OF DENNIS P. DELISLE TO THE SOUTH COUNTY JOINT PLANNING COMMITTEE</u>	57
		Recommended Action(s): Accept Mayor Pro Tempore Carr's Recommendation to Appoint Dennis P. Delisle to the South County Joint Planning Committee.	
3)		<u>APPROVAL OF SPECIAL CITY COUNCIL MEETING MINUTES OF APRIL 3, 2002</u>	61

City Council and Redevelopment Agency Action

	Time Estimate		Page
		Consent Calendar: 1 - 10 Minutes	
4)		<u>APPROVAL OF SPECIAL AND REGULAR REDEVELOPMENT AGENCY AND SPECIAL CITY COUNCIL MEETING MINUTES OF MARCH 27, 2002</u>	65

City Council Action

OTHER BUSINESS

	Time Estimate		Page
5)	30 minutes	<u>PRESENTATION FROM THE MORGAN HILL COMMUNITY HEALTH FOUNDATION</u>	73
		Recommended Action(s): Receive and Accept Report.	
6)	45 minutes	<u>FIRE AND EMERGENCY MEDICAL SERVICES MASTER PLAN IMPLEMENTATION</u>	75
		Recommended Action(s): Review the City Manager's Office Implementation Report on the Fire and Emergency Medical Master Plan and Provide Direction to Staff.	

Redevelopment Agency Action

OTHER BUSINESS

	Time Estimate		Page
7)	5 minutes	<u>SELECTION COMMITTEE FOR AQUATICS COMPLEX ARCHITECT</u>	83
		<u>Recommended Action(s):</u> Select Two Redevelopment Agency Board Members to Serve on the Selection Committee for Architectural Services of the Aquatics Complex.	

City Council and Redevelopment Agency Action

CLOSED SESSION:

1.

CONFERENCE WITH LEGAL COUNSEL - POTENTIAL AND EXISTING LITIGATION: CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Legal Authority:	Government Code 54956.8 & 54956.9(a) & (c) (1 potential case)
Real Property(ies) involved:	APN 728-31-007 & 008; 25.50 acres located on the southwesterly side of Cochrane Road (St. Louise Hospital property)
City Negotiators:	Agency Members; Executive Director; Agency Counsel; F. Gale Conner, special counsel; Rutan & Tucker, special counsel
Case Name:	San Jose Christian College v. City of Morgan Hill
Case Numbers:	USDC Northern California No. C01-20857 RMW
Closed Session Topic:	Potential Existing Litigation/Real Estate Negotiations

OPPORTUNITY FOR PUBLIC COMMENT

ADJOURN TO CLOSED SESSION

RECONVENE

CLOSED SESSION ANNOUNCEMENT

FUTURE COUNCIL-INITIATED AGENDA ITEMS:

Note: in accordance with Government Code Section 54954.2(a), there shall be no discussion, debate and/or action taken on any request other than providing direction to staff to place the matter of business on a future agenda.

ADJOURNMENT